



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PRIVATE ROAD MANAGEMENT LIMITED**

Company Number: **02109721**



Received for filing in Electronic Format on the: **03/05/2022**

XB381LP4

Company Name: **PRIVATE ROAD MANAGEMENT LIMITED**

Company Number: **02109721**

Confirmation **30/04/2022**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GEOFFREY LEATHERBY COOPER**
ANGELA DAWN COOPER

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET HALE**
PAUL HALE

Shareholding 3: **1 transferred on 2020-12-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEOFF RALF**

Shareholding 4: **1 transferred on 2020-12-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JUDITH ANN FERGUSON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOYCE DE COURCY MEADE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPHINE ALEXANDRA NAGGIAR HOWARD**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY JANE BRAITHWAITE**
ALAN ROBERT BERISFORD

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HALSEY**
JILL HALSEY

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH MORRIS**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER ELLIS**
DAVID ELLIS

Shareholding 11: **1 transferred on 2021-06-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DORCAS BOUSFIELD**
DAVID BOUSFIELD

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL D'ABO LISA D'ABO
Shareholding 13: Name:	1 transferred on 2021-09-01 0 ORDINARY shares held as at the date of this confirmation statement ROBERT YOUNG
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement EDITH FERGUSON
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A P MCLAUGHLIN MRS E S MCLAUGHLIN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEILA MARY KING FRANK BEALL KING
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE MANN ROBERT HAMILTON MANN
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROL LAWLESS PETER LAWLESS
Shareholding 19: Name:	1 transferred on 2022-01-15 0 ORDINARY shares held as at the date of this confirmation statement JOHN JOSEPH MCNALLY
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM BERTRAM PETYAN SUSAN ANN PETYAN
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANICE DYER GEOFFREY FRANK DYER
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER SAITCH
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM ROBERT SNELLING PATRICIA BUGBY
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN HAMILTON PALING

Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE JANE BRADY RICHARD BRADY
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOIS MARSHALL JAMES MARSHALL
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGO PETKOVIC MIL PETKOVIC
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN STOREY JANE STOREY
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBBIE COLES
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILL LACEY GEOFFREY LACEY
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement PADDY HAYNES JANE HAYNES
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID PREST CHRISTINE PREST
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEX HOLLANDS PAUL HOLLANDS
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEX HINCH NIKKI HINCH
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL WILLDIG KATHERINE WILLDIG
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement SEAN P HARRISON
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ATKINS SUSAN ATKINS

Shareholding 38:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
MARK GREENWOOD
EILEEN TUOHY

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor